

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, October 12, 2004
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:13 p.m.

- I. Minutes: The minutes for the Executive Committee meeting of September 21, 2004 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: (Hannings) All college deans have now received a copy of the new registration changes and procedures for winter quarter 2005. Nominees for the Provost Search Committee have been received from all colleges except College of Architecture and Environmental Design. Clarification on the meaning and interpretation of an absentee vote will be discussed in more detail at a future meeting.
 - B. President's Office: None.
 - C. Provost Office: (Detweiler) Final enrollment for fall quarter is under target even as more community college transfers are enrolled. GE Committee is working on a recommendation to allow double counting of courses in area F. Library acquisition budget has been increased with Lottery funds. \$150,000 from records has been moved to the library, on a long-term basis, for the acquisition of instructional material. Continuing Education and Conference Services is facing a severe deficit problem. Skip Parks is currently working with the Administration on a business plan and way to eliminate this problem. Cal Poly students and faculty who have senior projects that have commercial potential may apply for a grant through Innovation Quest, a privately funded program. The \$14 million Mustang Stadium expansion has received significant contributions.
 - D. Statewide Senators: (Foroohar) The Statewide Faculty Affairs Committee discussed the following issues at its meeting: CSU San Marcos has a resolution in the works regarding the President's revoke of Michael Moore's invitation to their campus, CMS implementation on different campuses of the likelihood of a takeover of PeopleSoft by Oracle, and the hiring of MPPs without going through the established process.
 - E. CFA Campus President: (Foroohar) RPT training workshop will take place this Thursday, October 14 from 11-1:00 pm in room 213 Fisher Science North.
 - F. ASI Representative: (Mednick) Wednesday, October 13 is the first Board of Director's meeting. The agenda for this meeting is mostly procedural items. A survey will be available between October 14 and the 19th to get the students pulse on facilities and the rec center.
 - G. Other: None.
- IV. Consent Agenda: None.
- V. Business Items:
 - A. **Academic Senate/universitywide committee vacancies 2004-2006:** The following appointments were made:

COLLEGE OF AGRICULTURE Fairness Board Grants Review Committee Student Grievance Board	Steve Daugherty, Animal Science Elizabeth Koutsos, Animal Science Bill Kellogg, Ag Education and Communication
---	--

COLLEGE OF BUSINESS

Faculty Dispute Review Committee

Norm Borin, Marketing

COLLEGE OF EDUCATION

Curriculum Committee

Roberta Herter (via email 10.07.04)

Ron Brown was appointed chair of the Academic Senate Fairness Board.

Robert Pena was appointed to the Sustainability Advisory Committee.

- B. **Approval of names: faculty representatives to the Lower Division Transfer Project:** Conn, Vice Provost for Academic Programs provided the Executive Committee with a list of campus representatives to the Lower Division Transfer Project. M/S/P to approve list as presented.
- C. **Resolution on Revision to the *Bylaws of the Academic Senate* to Update the Procedures for the Faculty Dispute Review Committee:** Rinzler, chair of the Faculty Dispute Review Committee. This resolution amends the committee's charge and procedures. M/S/P to agendize.
- D. **General Description for the Position of Provost and Vice President for Academic Affairs:** After some discussion recommendations were made to Mike Suess who was in attendance.
- E. **Resolution in Support of Affordable Textbooks:** M/S/P to table this resolution for the next meeting.
- F. **Resolution on Equitable Scholarly Publishing Practices:** M/S/P to table this resolution for the next meeting.
- G. **Resolution on Establishment of a Center for Sustainability in Engineering:** Vanasupa, Chair of Materials Engineering Department. This resolution requests that the Academic Senate endorse the proposal to establish the Center for Sustainability in Engineering (CsinE) previously approved by the Dean's Council last spring. M/S/P to agendize.
- H. **[CLOSED SESSION]**

VI. Discussion Item (s):

- A. **Disbanding the Ad Hoc Foundation Oversight Committee:** The creation of this committee arose from faculty concerns regarding the Foundation. The committee spent time debating the issues and making recommendations. Now that the work is completed, it should be disbanded. M/S/P to disband the committee.
- B. **Forming and Ad Hoc Committee to review Constitution and Bylaws Article III.1 Membership (formula for college representative):** The newly formed College of Education only has 18 faculty members it will be problematic to staff all committees in the same manner as all other colleges and maintain the same Academic Senate representation, therefore the past four Academic Senate chairs are being asked to review the bylaws and submit their recommendation by the end of the quarter as to the best way to assign membership to the College of Education. This request was assigned to the former Academic Senate Chairs.
- C. **Faculty Expectations, Research and Grants:** (Hannings) stated that there is an increased concern in the College of Engineering regarding faculty expectations. Provost Detweiler mentioned that he will further discuss this with the Academic Senate.

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate